

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA :
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- v. - :
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MIRCEA CONSTANTINESCU, et al., :
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:
:
Defendants. :
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-----x

M [PROPOSED]
PROTECTIVE ORDER

19 Cr. 651 (LTS)

HONORABLE LAURA TAYLOR SWAIN, District Judge:

WHEREAS the Government intends to produce to the above-listed defendants in this case certain discovery materials that may contain personal identifying information for individuals other than the defendants, including names, images, and telephone numbers, and/or materials that might be harmful to law enforcement agents' ongoing investigation if made public; and

WHEREAS pursuant to Rule 16(d)(1) of the Federal Rules of Criminal Procedure and Title 18, United States Code, Section 3771, the Government desires to protect the confidentiality of the above-referenced materials, and for good cause shown;

IT IS HEREBY ORDERED:

1. Discovery materials produced by the Government to the defendants or their counsel that are either (1) designated in whole or in part as "Confidential" by the Government in emails or communications to defense counsel, or (2) that include

a Bates or other label stating "Confidential," shall be deemed "Confidential Material."

2. Confidential Material disclosed to the defendants, or to their counsel, during the course of proceedings in this action:

- (a) shall be used by the defendants or their counsel only for purposes of this action;
- (b) shall be kept in the sole possession of the defendants' counsel or the defendants;
- (c) shall not be copied or otherwise recorded by the defendants;
- (d) shall not be disclosed in any form by the defendants or their counsel except as set forth in paragraph 2(e) below;
- (e) may be disclosed only by the defendants' counsel and only to the following persons (hereinafter "Designated Persons"):

- (i) secretarial, clerical, paralegal, investigative, interpretation, translation, and student personnel employed full-time or part-time by the defendants' counsel;

(ii) independent expert witnesses retained by the defendants or on their behalf in connection with this action; and

(iii) such other persons as hereafter may be authorized by the Court upon a motion by the defendants;

(f) shall be either (i) returned to the Government following the conclusion of this case, together with any and all copies thereof, or (ii) destroyed together with any and all copies thereof, with defendants' counsel verifying in writing to the Government that such destruction has taken place.

3. Discovery materials produced by the Government to the defendants or their counsel that are either (1) designated in whole or in part as "Sensitive" by the Government in emails or communications to defense counsel, or (2) that include a Bates or other label stating "Sensitive," shall be deemed "Sensitive Material."

4. Sensitive Material disclosed to the defendants, or to the defendants' counsel, during the course of proceedings in this action, shall be subject to the conditions applicable to Confidential Material, with the exception of paragraph 2(b) above. Sensitive Material may be shown to the defendants, but may not be maintained in the defendants' possession.

5. The defendants and their counsel shall provide a copy of this Order to Designated Persons to whom Confidential Material is disclosed pursuant to paragraph 2(e). Designated Persons shall be subject to the terms of this Order.

6. Emma M. Greenwood, Esq., the court-appointed Coordinating Discovery Attorney (CDA), may disclose, make copies of, or reveal the contents of Confidential Material and Sensitive Material to defense counsel who have entered appearances in this matter and to their employees who are assisting in the preparation and dissemination of such materials, and to third party vendors they may deem necessary to retain to process the discovery they receive, all in furtherance of fulfilling their duties and obligations under this Court's Order appointing Ms. Greenwood as CDA. Ms. Greenwood shall serve this Protective Order upon any such attorney, employee, or vendor, instructing them that they are bound by its terms, and they shall instruct such other persons that further disclosure is prohibited.

7. The provisions of this Order shall not be construed as preventing the disclosure of any information in any motion, hearing, trial, or sentencing proceeding held in this action, or to any judge or magistrate of this Court for purposes of this action.

8. This Order may be signed in counterparts and transmitted by facsimile and/or electronic copy, each of which counterparts will be deemed to be an original and which taken together will constitute the Order.

AGREED AND CONSENTED TO:

GEOFFREY S. BERMAN
UNITED STATES ATTORNEY

By:

Robert B. Sobelman

Elizabeth A. Hanft

Daniel M. Loss

Samuel P. Rothschild

Robert B. Sobelman

Assistant United States Attorneys

Tejinder Bains

Tejinder Singh Bains, Esq.

Counsel for Mircea Constantinescu

Karloff Commissiong, Esq.
Counsel for Nikolaos Limberatos

Jake Lasala, Esq.
Counsel for Cristian Costea

Jill R.
Shellow

Digitally signed by Jill R.
Shellow
Date: 2020.01.16 13:42:19
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Jill R. Shellow, Esq.
Counsel for Alin Hanes Calugaru

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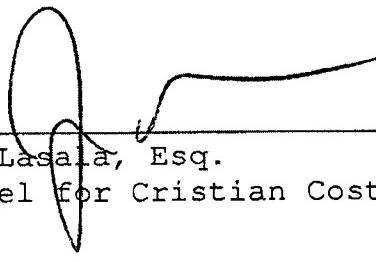
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UNITED STATES ATTORNEY

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Elizabeth A. Hanft
Daniel M. Loss
Samuel P. Rothschild
Robert B. Sobelman
Assistant United States Attorneys

Tejinder Singh Bains, Esq.
Counsel for Mircea Constantinescu


Karloff Commissiong, Esq.
Counsel for Nikolaos Limberatos


Jake Lasala, Esq.
Counsel for Cristian Costea

Jill R. Shellow, Esq.
Counsel for Alin Hanes Calugaru



Kenneth Paul, Esq.
Counsel for Ionela Constantinescu



David Bertan, Esq.
Counsel for Theofrastos Lymberatos

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Counsel for Andrew Eliopoulos

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Counsel for Valentin Petrescu

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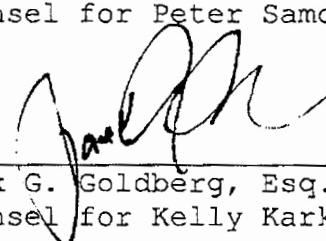
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Valerie A. Gotlib

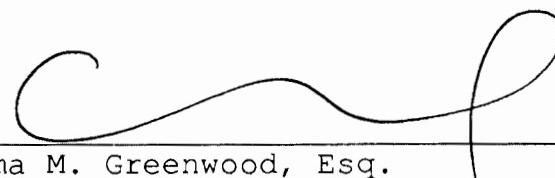
Valerie A. Gotlib, Esq.
Counsel for Dragos Diaconu

Jason E. Foy, Esq.
Counsel for Madlin Alexandru Anca

Daniel S. Parker, Esq.
Counsel for Cristian Ulmanu

Dawn M. Cardi, Esq.
Counsel for Iuliana Mihailescu

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Counsel for Florian Claudiu Martin

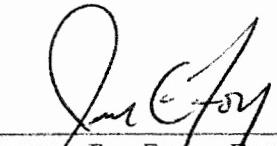


Emma M. Greenwood, Esq.
Coordinating Discovery Attorney

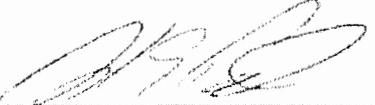
SO ORDERED:

HONORABLE LAURA TAYLOR SWAIN
UNITED STATES DISTRICT JUDGE

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Counsel for Dragos Diaconu



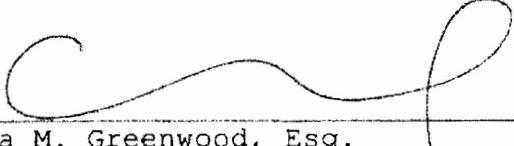
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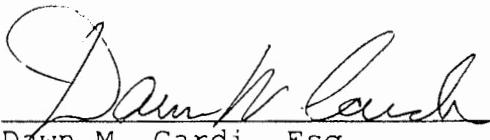
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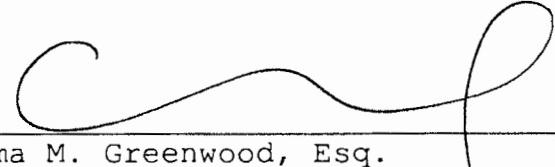
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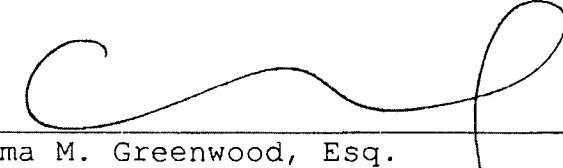
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SO ORDERED:

 1/31/20
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UNITED STATES DISTRICT JUDGE